# E-9-1-1 WINNEBAGO COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street Rockford, IL 61104

779.500.6526

#### **AGENDA**

# WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD Rockford Fire Department, Rockford, IL

## March 9, 2021

	Watch 7, 2021
I. II.	CALL TO ORDER ROLL CALL
	<ul> <li>( ) BERGSTEN, Derek (Chairman)</li> <li>( ) CARUANA, Gary</li> <li>( ) SHOEVLIN, Don</li> <li>( ) TRUMAN, Adam</li> <li>( ) CARLSON, Don</li> <li>( ) HALLSTROM, Joel</li> <li>( ) CORL, Joe</li> <li>( ) LYNDE, Chuck</li> </ul>
III.	APPROVAL OF MINUTES FROM LAST MEETING February Minutes
IV.	FINANCIAL REPORT Approval of the Financials
V.	NEW BUSINESS February Call Volume and Answering Report Connectivity for Suburban Fire Departments – Todd Hughes MDT Licensure for Suburban Fire Departments – Todd Hughes/Elizabeth Russell)
VI.	OLD BUSINESS  NG911 Project Update and NINGA Meeting – Sandy Stansell  CAD/RMS Update – Todd Hughes  PulsePoint Update – Derek Bergsten  Telephone Line Updates – Derek Bergsten  CAD/RMS Governance Agreement Update – Todd Hughes  Status on Station Alerting Budget Amendment and Installation Update – Elizabeth Russell

### VII. NEXT MEETING AND ADJOURNMENT

Tuesday, April 13, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-204 S. 1st Street, Rockford, IL 61104